

# **2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000024065

Entity Name: THE WB5 GROUP LLC

**FILED**  
**Apr 16, 2009**  
**Secretary of State**

**Current Principal Place of Business:**

410 WARE BLVD.  
1031  
TAMPA, FL 33619 US

**New Principal Place of Business:**

**Current Mailing Address:**

410 WARE BLVD.  
1031  
TAMPA, FL 33619 US

**New Mailing Address:**

FEI Number: 26-2270796

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

VILLA, MICHAEL D  
2901 HILLSIDE RAMBLE DR.  
BRANDON, FL 33511 US

**Name and Address of New Registered Agent:**

VILLA, MICHAEL D  
410 S. WARE BLVD  
SUITE 1031  
TAMPA, FL 33619 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: MICHAEL DAVID VILLA

04/16/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: DUFFY, BETH A  
Address: 1604 ACORN LEAF CT  
City-St-Zip: VALRICO, FL 33594

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: BETH ANN DUFFY

MGR

04/16/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date